



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

May 18, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

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May 18, 2004**

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Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
20 Minutes

CLOSED SESSIONS

- 2) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code §54956.8. Property: 466 Mule Deer Drive. Agency Negotiators: David Wilbrecht, Mark Magit, and Rich Boardman. Negotiating Parties: Mono County and Bettie June Anderson Trust. Under negotiation: Price and terms of payment.
- 4) **APPROVAL OF MINUTES:**
Regular Meeting of May 11, 2004

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

PUBLIC WORKS

- 5) County road closures/temporary detouring of traffic on county roads for the 142nd annual 4th of July Activities- Bridgeport
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** approving the temporary closure of roads in Bridgeport and the temporary detouring onto roads in Bridgeport from State Highway 395 for the 142nd annual 4th of July activities with the Bridgeport Chamber of Commerce and the Bridgeport Gun Club Rodeo.

MENTAL HEALTH

- 6) Continuation of Juvenile Justice Crime Prevention (JJCPA) Grant Funding
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** authorizing submission of a JJCPA Plan Modification for FY 04-05.

SHERIFF-CORONER

- 7a)** Authorization for Out of State Travel for Training
RECOMMENDED ACTION: Approve and authorize Robert Weber to travel to Lansdowne, Virginia June 1-3, 2004 to accept the California State Search and Rescue Award.
- 7b)** Joint Operating and Financial Plan for Controlled Substances with the U.S. Forest Service, Inyo National Forest Service
RECOMMENDED ACTION: Authorize the Sheriff, Daniel A. Paranick, to enter into a Joint Operating and Financial Plan for controlled substances agreement with the Forest Service (no fiscal impact to the County).

COMMUNITY DEVELOPMENT

- 8a)** Consultant Contract; AMEC Earth and Environmental Inc.
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a contract with AMEC Earth and Environmental Inc. for professional services (water resource and geo-hazards assessment services).
- 8b)** Clarification of Resolution 03-080 for CDBG Housing Assessment Grant
RECOMMENDED ACTION: Approve clarification of Resolution 03-080 specifying that the CDBG grant amount is \$35,000.

REGULAR AGENDA

**CORRESPONDENCE RECEIVED
(INFORMATIONAL)**

All items listed are available for review and are
located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
9)	05-10-04	05-10-04	EMAIL from John McKibben	(EMAIL) Status report from CACEO lobbyist Bill Siverling.

Approximately
10 Minutes

HEALTH DEPARTMENT

- 10)** Central Valley Immunization Information System (**Lynda Salcido**)
RECOMMENDED ACTION: (1) Approve and authorize Chairman's signature on a **Resolution** indicating Mono County's approval of the Central Valley Immunization Information System (CVIIS) JPA agreement and our intent to enter into the JPA; (2) Approve and authorize Chairman's signature on the Joint Exercise of Powers **agreement** which allows Mono County to join the Central Valley Immunization Information System; (3) Approve the appointment of Marjoree Neer, PHN to serve as the Immunization Registry Commission Designee; and (4) Approve the appointment of David Humes, PHN to serve as an alternate member.

Approximately
10 Minutes

MENTAL HEALTH

- 11)** Multi-Year Contract between the County and State Department of Alcohol and Drug Programs (**Not Designated**)
RECOMMENDED ACTION: (1) Approve County entry into a proposed contract with the State Department of Alcohol and Drug Programs for a multi-year contract for fiscal years 2004-05 through 2007-08 and authorize the designated Alcohol and Drug Administrator, Tom Wallace, to sign said contract on behalf of Mono County. (2) Authorize the designated Mono County Alcohol and Drug Administrator, Tom Wallace, to sign amendments to this three-year contract to account for changes in funding allocations.

Public Hearing

11:00 am
Approximately
45 Minutes

COMMUNITY DEVELOPMENT

- 12)** Approval of General Plan Amendment 03-01/Jenkins (**Keith Hartstrom**)
RECOMMENDED ACTION: Following the close of public hearing, and based upon the recommendation of the Planning Commission, that the Board take the following actions: (1) Adopt a Negative Declaration subject to the mitigation measures as identified in the Initial Study. Find on the basis of the Initial Study and the comments received that there has been no substantial evidence presented at the public hearing indicating that the proposed project, with the mitigation measures imposed by the Planning Commission, will have a significant adverse effect on the environment; and direct staff to file a Notice of Determination with the County Clerk. (2) Adopt the Findings for the General Plan Amendment 03-01/Jenkins as contained in the project staff report. (3) Approve and authorize Chairman's signature on a **Resolution** approving the General Plan Amendment 03-01 changing the Land Use Designation from Estate Residential (ER) to Industrial Park (IP) for APNs 08-190-09 and 09.

Approximately
10 Minutes

ANIMAL CONTROL

- 13)** Request to Purchase Vehicle (**Nancy Boardman**)
RECOMMENDED ACTION: (1) Consider and approve the purchase of one (1) 2004 4x4 truck with a camper shell for the Animal Control Department- not to exceed \$30,000. (2) Authorize the director of Public Works to go out to bid and to execute the necessary documents required for the purchase of this vehicle.

~ LUNCH RECESS ~

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
30 Minutes

PUBLIC WORKS

- 14a)** Wood Waste Gate Fee Waiver Pilot Program (**Evan Nikirk**)
RECOMMENDED ACTION: Consider options for, and potentially approve, a pilot program whereby gate fees would be waived for wood waste generated by residents clearing a “defensible space” around homes in select communities. Provide any desired direction to staff.
- 14b)** Lease Renewal with LADWP for the Paradise Transfer Station (**Evan Nikirk**)
RECOMMENDED ACTION: Authorize the Public Works director (in consultation with County Counsel) to enter into a five-year lease **agreement** with the City of Los Angeles, Department of Water and Power, for the Paradise Transfer Station property (BL-1407). The term of said lease shall be retroactive to May 1, 2004 through April 20, 2009.
- 14c)** Extension and Modification of Baxter’s Maintenance Agreement (**Rich Boardman**)
RECOMMENDED ACTION: Approve and authorize the Director of Public Works (in consultation with County Counsel) to finalize negotiations and to execute an extension and modification to the parks, Buildings, and Campground Maintenance Contract **Agreement** with Baxter’s Maintenance Service. This authorization shall include making minor adjustments to the agreement from time to time as the Public Works Director may deem appropriate, providing such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

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Approximately
10 Minutes

BOARD OF SUPERVISORS

Approximately
20 Minutes

COUNTY COUNSEL

- 15a)** Legal Services Agreement (**Mark Magit**)
RECOMMENDED ACTION: Consider and potentially approve entry into an amended **agreement** for legal services with the law offices of Brett L. Price. Receive oral staff report. Provide any desired direction to staff.
- 15b)** Real Property Purchase (**David Wilbrecht, Mark Magit**)
RECOMMENDED ACTION: Consider and potentially consummate a proposed purchase of real property commonly known as 466 Mule Deer Drive located in Coleville, California, including approving and authorizing County entry into a purchase and sale **agreement** for said transaction. Receive oral staff report. Provide any desired direction to staff.

Approximately
2 Hrs 30 Min

COUNTY ADMINISTRATION OFFICE

- 16a)** Review and discuss the status of a joint Town/County Administrative Center in Mammoth Lakes (**David Wilbrecht**)
RECOMMENDED ACTION: Receive verbal update from the County Administrative Officer, David Wilbrecht, regarding the status of the USFS exchange parcel adjacent to Mammoth Hospital and direct staff regarding the Board of Supervisor's preferences regarding a joint administrative center.
- 16b)** Values, Vision, Mission, Goals and Objectives (**David Wilbrecht**)
RECOMMENDED ACTION: Continue the process of developing the County's Values, Vision, Mission Goals and Objectives.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **June 1, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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MONO COUNTY BOARD OF SUPERVISORS AGENDA ADDENDUM



, 2004

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And Third Tuesday of each month

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Approximately DEPT.
__ Minutes

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